

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044241

Entity Name: KCB MARKETING INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4000 ISLAND BLVD.
STE 505
AVENTURA, FL 33160

New Principal Place of Business:

1015 NE 97TH ST
MIAMI SHORES, FL 33138

Current Mailing Address:

4000 ISLAND BLVD.
STE 505
AVENTURA, FL 33160

New Mailing Address:

1015 NE 97TH ST
MIAMI SHORES, FL 33138

FEI Number: 65-1097913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, ROBERT
4000 ISLAND BLVD
STE 505
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

BAILEY, ROBERT
1015 NE 97TH ST
MIAMI SHORES, FL 33138 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAILEY, ROBERT
Address: 4000 ISLAND BLVD.
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAILEY, ROBERT
Address: 1015 NE 97TH ST
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT BAILEY

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date